

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AGENDA**

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
February 17, 2005
10:00 A.M.**

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- January 20, 2005 Regular Meeting
- February 9, 2005 Special Called Meeting

V. REPORTS

- Department Heads
- Elected Officials

VI. NEW BUSINESS

• **RESOLUTIONS**

- 2005-13 Technology Fee for Lumpkin County Probate Court
- 2005-14 Technology Fee for Lumpkin County Magistrate Court

• **CONTRACTS**

- Blue Ridge Mountain Flyers – Airport Hangar/Ground Lease
- Ray Koehn – Airport Tie Down Agreement
- Department of Transportation/LARP – Resurfacing on John Henry Shoffeitt Road & Wash Rider Road
- Georgia Emergency Management Agency – Performance Partnership Agreement (PPA)
- Lumpkin County Corporate Care – Occupational Health Services
- Smith Data Processing (sdp) – Agreement to Purchase Mertech & SQL Licenses for Water Department
- University of Georgia – Memo of Understanding Regarding New Computer
- Department of Transportation/5311 Operating Contract (Lumpkin County Transit)
- Burk's Heating & Air – Lumpkin County Maintenance Building
- Burk's Heating & Air – Lumpkin County Recycling Center

• **OTHER ITEMS**

- Appeal Process – Receive information and determine appeal process
- Surplus Property – Determine surplus property
- Budget Amendments
- Business License Ordinance
- Travel Expense

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VII. OLD BUSINESS

- COUNTY MANAGER'S COMMENTS
- CHAIRMAN'S COMMENTS
- COMMISSIONERS COMMENTS
- COUNTY ATTORNEY'S COMMENTS
- PUBLIC COMMENTS

VIII. ANNOUNCEMENTS

Future Board Meetings:

- Board Workshop – City Hall
- Board Meeting – City Hall

March 3rd, 2005 at 9:00 A.M.

March 15th, 2005 at 6:00 P.M. (note date change)

IX. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

February 17, 2005

CALL TO ORDER

The meeting was called to order by Chairman Gooch at 10:00 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. The Reverend Jeff Ross of the Dahlonega United Methodist Church opened the meeting with prayer. Chairman Gooch requested that everyone stand and join in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion to amend the agenda to include use of the Park & Recreation Building by the Church at Dahlonega was made by Deborah Hutcheson and seconded by John Raber. A motion was made by John Raber to approve the agenda as amended. Clarence Stowers seconded this motion and all district commissioners present approved the amended agenda.

APPROVAL OF MINUTES

John Raber made a motion to approve the minutes of the January 20, 2005 Regular Meeting and February 9, 2005 Special Called Board of Commissioners Meeting. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

REPORTS

Reports were presented by Department Heads and are on file in the Board of Commissioners Office. Mayor Gary McCullough thanked the county for using the city's facility and sharing the county's GIS information with the city. The Mayor reported that Lonstreet Café plans to build next to the new Wendy's on Pine Tree Way and Lowe's is no longer looking to build in Dahlonega. Chairman Gooch responded that the county might need to ask for financial help from the city when the GIS is updated and that he hoped the software can be integrated into the E911 system.

NEW BUSINESS

RESOLUTION 2005-13

Chairman Gooch read a resolution to request local legislation to provide for the imposition of technology fees by the Probate Court of Lumpkin County. The technology fee would provide funding for technology, hardware, software and technical service support for the court system and impose on each traffic or criminal case a fee initially set at \$8.00 per case. A motion was made by John Raber to approve this resolution. This motion was seconded by Marvin Martin and approved by all district commissioners present.

RESOLUTION 2005-14

Chairman Gooch read a resolution to request local legislation to provide for the imposition of technology fees by the Magistrate Court of Lumpkin County. The technology fee would provide funding for technology, hardware, software and technical service support for the court system and impose on each traffic or criminal case a fee initially set at \$8.00 per case. A motion was made by John Raber to approve this resolution. This motion was seconded by Marvin Martin and approved by all district commissioners present.

CONTRACTS

Blue Ridge Mountain Flyers – Airport Hangar/Ground Lease

Ray Koehn – Airport Tie Down Agreement

Department of Transportation/LARP – Resurfacing on John Henry Shoffeitt Road & Wash Rider Road

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Burk's Heating & Air – Lumpkin County Recycling Center

A motion to adopt all contracts listed by consent was made by Clarence Stowers, seconded by Deborah Hutcheson and approved by all district commissioners present.

OTHER ITEMS

Park & Recreation Community Center –

Interim County Manager Stan Kelley stated that he intended to address the issue of renting the Park and Recreation Building during his comments. Discussion by the board followed regarding the Church of Dahlonga using the Park & Recreation facility on a regular basis every Sunday morning.

Marvin Martin made a motion that the Church of Dahlonga may rent the Park and Recreation Community Center on Sunday mornings for a period of six months. The motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

Surplus Property –

Stan Kelley addressed the board and asked if they might want to consider a portion the property behind Butch Moore's Cabinet Shop as surplus property. Mr. Kelley reported he had met with Charles Trammell, Director of Public Works, and they agreed a compromise could be worked out. After discussion by the board along with input from Charles Trammell and Butch Moore it was agreed that a portion of the piece of property, which had been acquired through a land swap with the Development Authority of Lumpkin County, would be returned to the Authority.

A motion was made by Deborah Hutcheson to return a portion of the property to the Development Authority of Lumpkin County for sale by the Authority to Butch Moore Cabinet Shop. The motion was seconded by John Raber and approved by all district commissioners present.

Appeal – Walker Hill Subdivision Project

An appeal to the decision by the Planning Commission not to issue a permit to Mr. Bobby Tritt for the Walker Hill Subdivision Project was discussed. The entrance to Walker Hill subdivision is to be located off of John Walker Road, and will not safely handle the additional traffic. After hearing from Mr. Tritt, and a member of his staff Ms. Peggy Legget, the board decided that further information was needed before making a decision. The board asked the County Manager to meet with the Public Works Director, County Attorney, Mr. Tritt, Mr. Kinser and all interested parties to come up with a plan to resolve this problem. The board also requested that Planning make recommendations regarding policies for county roads.

Budget Amendments –

Interim County Manager Stan Kelley said that money is not available to fund the 2005 Budget Amendment requests made by the Board of Elections and Registration and Tax Assessors.

Business License Ordinance –

The board decided to postpone the request for an amendment to the Lumpkin County Business License Ordinance.

A motion was made by Deborah Hutcheson to postpone to the work session the request for an amendment to the Lumpkin County Business License Ordinance. This motion was seconded by John Raber and approved by all district commissioners present.

Travel Expense –

After a brief discussion the board decided to adopt the State provision for travel expense.

A motion was made by John Raber to adopt the provision by State Law for in county travel. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

OLD BUSINESS

COUNTY MANAGER'S COMMENTS

Stan Kelley asked the board to consider setting a time to discuss the Solid Waste Plan, Codification of Lumpkin County Ordinances, and the Comprehensive Plan 2004-2025. Mr. Kelley said he had information for the board to review regarding the Rosser International, Inc. contract for architectural and building engineering services, for the fire station, maintenance building, and recycle center. A survey of county computer hardware is being compiled this week to provide the information needed in preparing a request for proposal for an IT contract. Mr. Kelley asked if the board wanted the Soil and Erosion Inspector/Code Enforcement Officer position to include citation powers. He had discussed this possibility with Sheriff McClure and the sheriff said he would consider this idea.

Clarence Stowers made a motion for Stan Kelley to prepare job a description and duties for the Soil and Erosion Inspector/Code Enforcement Officer position and present them at the work session. This motion was seconded by John Raber and approved by all district commissioners present.

CHAIRMAN'S COMMENTS

Chairman Gooch said that the search was coming to a close for the County Manager position. The interviews will be completed this week and the new County Manager will be announced February 24th. The Board of Education is considering holding referendum this year. The Board of Elections has been asked to prepare an estimate of the cost to hold a special election. Several issues need to be resolved with Home Depot, but they are hoping to close this week. Chairman Gooch said since the meetings have been lasting so long would the board like to consider changing the morning meeting times from 10:00 a.m. to 9:00 a.m.

A motion was made by Marvin Martin to change the time for the morning meetings to 9:00 a.m. This motion was seconded by John Raber and approved by all district commissioners present.

COMMISSIONERS COMMENTS

Deborah Hutcheson expressed her appreciation to all those in attendance. Marvin Martin encouraged everyone to go down and check out the new facilities at Yahoola Creek Park.

PUBLIC COMMENTS

Mr. Jeff McWaters asked permission to express his objections to an appeal made by Larry Bruno. The Planning Commission had denied a request made by Mr. Bruno's to divide his lots in Laurels On The Etowah subdivision. Mr. McWaters has obtained 25% of the needed signature in opposition to Mr. Bruno's development.

ADJOURN

Chairman Gooch asked for a motion to adjourn. John Raber made a motion to adjourn the meeting at 1:10 p.m. The motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

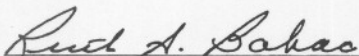
3/15/2005

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County